



Clean Energy Future Committee

Date: Friday, January 14, 2022

Time: 8:15 a.m.

Location: Conducted via remote participation (Zoom)

To register for the Zoom Meeting: https://town-arlington-ma-us.zoom.us/meeting/register/tZ0rdu-grj8qG9KEUIMtheewRY72_fa3Kpsc

After registering, you will receive a confirmation email containing information about joining the meeting.

Members of the public are asked to send written comment to Daniel Amstutz at DAmstutz@town.arlington.ma.us with a copy to Coralie Cooper at coralie.cooper4@gmail.com.

Notice to the Public on meeting privacy

In the interests of preventing abuse of videoconferencing technology (e.g. "Zoom Bombing") all participants, including members of the public, wishing to participate via Zoom must register for each meeting and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone at 929-436-2866 Meeting ID: 896 1680 4016.

Documents related to the below agenda items follow as attachments to this document.

Agenda

8:15 – 8:20: Review & Approve Minutes from 12/3/2022 meeting.

8:20 – 8:45: Update on NZAP implementation from working group chairs.

8:45 – 9:20: Warrant article discussion (language below).

9:20 – 9:30: Next CEFC meeting.

Warrant article language for discussion and potential vote by the Committee:

DRAFT Warrant Article Language for CEFC member review:

Achieving Net Zero Greenhouse Gas Emissions from Town Facilities

Consistent with the Town of Arlington's Net Zero Action Plan, it shall be the policy of the Town to eliminate greenhouse gas emissions from municipal buildings. To that end, newly built Town of Arlington municipal buildings and Town of Arlington buildings undergoing major renovation shall be constructed or updated to include all-electric building systems and appliances. This

includes heating, ventilation and air conditioning (HVAC) systems, hot water heaters, stoves, and other appliances. No fossil fuel-powered systems or appliances will be installed or used in newly constructed municipal buildings or buildings undergoing major renovation. In addition, newly constructed Town of Arlington buildings and Town of Arlington buildings undergoing major renovation shall meet the highest standards for energy efficiency that is practicable, shall include the installation of electric vehicle supply equipment (EVSE) and on-site solar panels, but at a minimum shall be designed to accommodate EVSE and onsite solar panels in the future (i.e., they shall be "EVSE ready" and "solar ready"). Should it be impractical or infeasible to meet any of these requirements, a technical and economic analysis should be conducted and submitted to the Town, and the newly built or renovated facilities shall be electrified, to the greatest extent technically and economically feasible.

Attachments:

- 1) Governor Charles Baker's 3/12/2020 Executive Order Suspending Certain Provisions of the Open Meeting Law
- 2) Draft minutes from 12/03/2021 meeting



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CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19"); and

WHEREAS, many important functions of State and Local Government are executed by "public bodies," as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention ("CDC") and the Massachusetts Department of Public Health ("DPH") have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in dark ink, appearing to read "Charles D. Baker". The signature is written in a cursive style with a prominent horizontal line at the end.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts